

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, November 20, 2012
(The public is invited to listen to the discussion.)

2:00 p.m. Work Session

7:00 p.m. Limited Formal Meeting (no public comment section is included)

Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

	<i>Approximate Start Time</i>
1. Appointment Interview of the Community and Economic Development Director	~2:00 p.m.
The Council will interview Eric Shaw prior to consideration of his appointment as the Salt Lake City Community and Economic Development Director. (Item H1)	
2. Salt Lake Valley Landfill Budget	~2:30 p.m.
The Council will receive a briefing regarding the budget for the Salt Lake Valley Landfill. The Landfill facility is jointly owned by Salt Lake City and Salt Lake County. Their revenues are generated from tipping fees for waste disposal. The Council will discuss two parts to the Landfill's budget:	
a. Mid-year adjustments to the Landfill 2012 budget, including a review of a significant shortfall in anticipated salvage metal sales and adjustments to planned capital equipment purchases and other expenses.	
b. Proposed Annual Budget for 2013, including a proposed fee increase, decreasing compost sales, and other budget changes to account for the reduced salvage metal sales.	

CITY COUNCIL OF SALT LAKE CITY

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<p>3. <u>Street Lighting Enterprise Fund</u></p> <p>The Council will receive a briefing regarding a proposed fee-generated Street Lighting Enterprise Fund that would pay for street light improvements and maintenance.</p> <ul style="list-style-type: none"> • The proposal would charge a monthly fee of \$3.73 for all single, duplex and triplex residential units. • Commercial and industrial customers and multifamily residences that are larger than triplexes would be charged \$3.73 monthly for each 75 feet of front footage. <p>The City estimates \$3.6 million would be generated in additional revenue should the fee program be adopted. The proposed fee would not result in a corresponding drop in property taxes. Funding for street lighting currently comes from the General Fund, which is funded through annual property taxes.</p> <p>*Provide your input at Open City Hall</p>	<p>~3:15 p.m.</p>
<p>4. <u>2200 West Open Space</u></p> <p>The Council will receive a briefing regarding the purchase of a 15.85 acre property located at 2596 North 2200 West that could potentially be developed as a neighborhood park serving the Rose Park and Westpointe communities. The land is abutted by farmland and could be used for multiple recreational uses and public benefit. The land acquisition would cost \$690,000 in Open Space Bond Funds.</p> <p>*Provide your input at Open City Hall</p>	<p>~4:15 p.m.</p>
<p>5. <u>Relocating Public Use Easement, 1201 East Wilmington Avenue</u></p> <p>The Council will receive a briefing regarding a proposal to amend the Holladay Subdivision plat and relocate a 20 foot maintenance and pedestrian easement on property located at 1201 East Wilmington Avenue. Under the proposal, the easement would be relocated to the eastern-most 20 feet of the property. Currently, the easement sits 25 feet from the eastern boundary of the property. The relocation would allow the proposed buyer of the property, Wilmington Gardens Group LLC, to develop the lot. PLNSUB2012-00121 (Item H2)</p>	<p>~4:30 p.m.</p>
<p>6. <u>City Advisory Board/Commission Review</u></p> <p>The Council will discuss the purpose and goals for each of the following advisory boards/committees and decide whether changes are needed moving forward.</p> <ol style="list-style-type: none"> a. Sister Cities Board b. Tentative - Bicycle Advisory Committee c. Ground Transportation Informal Discussion Group 	<p>~4:45 p.m.</p>
<p>7. <u>Council Philosophy Statements</u></p> <p>The Council will hold a discussion to review the Education philosophy statement. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. To date, six of the seven philosophy statements have been adopted: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Sustainability, and Parks and Open Space.</p>	<p>~</p>

<p>*Provide your input at Open City Hall</p>	
<p>8. Council Retreat Discussion</p>	
<p>The Council will have a discussion regarding the September 25, 2012 Council Retreat:</p> <ul style="list-style-type: none"> a. Options for allocating the \$90,000 for Lighter, Quicker, Cheaper projects b. Revising the City’s Master Plan process 	
<p>9. Report of the Executive Director</p>	
<p>Report of the Executive Director, including a review of Council information items and announcements.</p>	
<p>10. Report of the Chair and Vice Chair</p>	
<p>Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.</p>	
<p>11. TENTATIVE - Closed Session</p>	
<p>The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:</p> <ul style="list-style-type: none"> a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).; b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b); c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d); d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c); e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale; f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g). 	

LIMITED FORMAL MEETING

B. OPENING CEREMONY:
(None)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:
(None)

H. CONSENT:

1. Appointment: Eric Shaw, Salt Lake City Community and Economic Development Director
Consider approving the appointment of Eric Shaw to the position of Salt Lake City Community and Economic Development Director.

Staff Recommendation: Approve.

2. Set the Date: Ordinance: Relocating public use easement, 1201 East Wilmington Avenue
Set the date of Tuesday, December 11, 2012 to accept public comment and consider adopting an ordinance authorizing the amendment of the Holladay Subdivision plat to relocate a public use easement on property located at approximately 1201 East Wilmington Avenue. The proposal would relocate a 20 foot maintenance and pedestrian easement on the property to the eastern-most 20 feet of the property. Currently, the easement sits 25 feet from the eastern boundary of the property. The relocation would allow the proposed buyer of the property, Wilmington Gardens Group LLC, to develop the lot. PLNSUB2012-00121

Staff Recommendation: Set the date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.